

2 HB 2207 - S COMM AMD

3 By Committee on State & Local Government

4 ADOPTED 4/6/99

5 Strike everything after the enacting clause and insert the
6 following:

7 "Sec. 1. RCW 43.46.015 and 1985 c 317 s 2 are each amended to read
8 as follows:

9 There is established a Washington state arts commission. The
10 commission consists of nineteen members appointed by the governor and
11 ~~((two))~~ four members of the legislature, one from each caucus in the
12 senate and appointed by the president of the senate and one from each
13 caucus in the house of representatives and appointed by the speaker of
14 the house of representatives. ~~((The legislative members shall be from~~
15 ~~opposite major political parties.))~~ The governor shall appoint
16 citizens representing the various disciplines within the visual,
17 performing and literary arts, and other citizens active in the arts
18 community. The governor shall consider nominations for membership from
19 individuals actively involved in cultural, state or community
20 organizations. The governor shall also consider geographical
21 distribution of the membership in the appointment of new members.

22 **Sec. 2.** RCW 43.105.032 and 1996 c 137 s 10 are each amended to
23 read as follows:

24 There is hereby created the Washington state information services
25 board. The board shall be composed of ~~((thirteen))~~ fifteen members.
26 Eight members shall be appointed by the governor, one of whom shall be
27 a representative of higher education, one of whom shall be a
28 representative of an agency under a state-wide elected official other
29 than the governor, and two of whom shall be representatives of the
30 private sector. One member shall represent the judicial branch and be
31 appointed by the chief justice of the supreme court. One member shall
32 be the superintendent of public instruction or shall be appointed by
33 the superintendent of public instruction. ~~((One))~~ Two members shall
34 represent the house of representatives and shall be selected by the
35 speaker of the house of representatives with one representative chosen

1 from each caucus of the house of representatives; ((one)) two members
2 shall represent the senate and shall be appointed by the president of
3 the senate with one representative chosen from each caucus of the
4 senate. ~~((The representatives of the house of representatives and~~
5 ~~senate shall not be from the same political party.)) One member shall
6 be the director who shall be a voting member of the board. These
7 members shall constitute the membership of the board with full voting
8 rights. Members of the board shall serve at the pleasure of the
9 appointing authority. The board shall select a chairperson from among
10 its members.~~

11 Vacancies shall be filled in the same manner that the original
12 appointments were made.

13 A majority of the members of the board shall constitute a quorum
14 for the transaction of business.

15 Members of the board shall be compensated for service on the board
16 in accordance with RCW 43.03.240 and shall be reimbursed for travel
17 expenses as provided in RCW 43.03.050 and 43.03.060.

18 **Sec. 3.** RCW 90.71.030 and 1996 c 138 s 4 are each amended to read
19 as follows:

20 (1) There is established the Puget Sound council composed of
21 ~~((nine))~~ eleven members. Seven members shall be appointed by the
22 governor. In making these appointments, the governor shall include
23 representation from business, the environmental community, agriculture,
24 the shellfish industry, counties, cities, and the tribes. ~~((One))~~ Two
25 members shall be ~~((a))~~ members of the senate selected by the president
26 of the senate with one member selected from each caucus in the senate,
27 and ~~((one))~~ two members shall be ~~((a))~~ members of the house of
28 representatives selected by the speaker of the house of representatives
29 with one member selected from each caucus in the house of
30 representatives. The legislative members shall be nonvoting members of
31 the council. Appointments to the council shall reflect geographical
32 balance and the diversity of population within the Puget Sound basin.
33 Members shall serve four-year terms. Of the initial members appointed
34 to the council, two shall serve for two years, two shall serve for
35 three years, and two shall serve for four years. Thereafter members
36 shall be appointed to four-year terms. Vacancies shall be filled by
37 appointment in the same manner as the original appointment for the
38 remainder of the unexpired term of the position being vacated.

1 Nonlegislative members shall be reimbursed for travel expenses as
2 provided in RCW 43.03.050 and 43.03.060. Legislative members shall be
3 reimbursed as provided in RCW 44.04.120.

4 (2) The council shall:

5 (a) Recommend to the action team projects and activities for
6 inclusion in the biennial work plan;

7 (b) Recommend to the action team coordination of work plan
8 activities with other relevant activities, including but not limited
9 to, agencies' activities other than those funded through the plan,
10 local plan initiatives, and governmental and nongovernmental watershed
11 restoration and protection activities; and

12 (c) Recommend to the action team proposed amendments to the Puget
13 Sound management plan.

14 (3) The chair of the action team shall convene the council at least
15 four times per year and shall jointly convene the council and the
16 action team at least two times per year."

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20 On page 1, line 2 of the title, after "commissions;" strike the
21 remainder of the title and insert "and amending RCW 43.46.015,
22 43.105.032, and 90.71.030."

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